SOUTH BEND REDEVELOPMENT COMMISSION

County-City Building, Room 1308 227 West Jefferson Boulevard South Bend, Indiana

> REGULAR MEETING Friday, May 18, 2007 10:00 a.m.

AGENDA

1. Roll Call

2. Approval of Minutes

- A. Approval of Corrected Minutes of the Regular Meeting of April 20, 2007.
- B. Approval of Minutes of the Rescheduled Regular Meeting of Tuesday, May 8, 2007.

3. Approval of Claims

4. Communications

5. Old Business

- A. South Bend Central Development Area
 - (1) Commission approval requested for Agreement for Services by and between the City of South Bend, Indiana and Downtown South Bend, Inc.
 - (2) Commission approval requested for proposal for consulting services in the South Bend Central Development Area. (Buxton)

6. New Business

A. Public Hearing

- (1) Public Hearing on Resolution No. 2328 amending the South Bend Central Development Area Development Plan.
- (2) Commission approval requested for Resolution No. 2328.
- (3) Public Hearing on Resolution No. 2331 appropriating monies from the Redevelopment General Fund (Fund 433) for the purpose of paying for certain expenses incurred by the Redevelopment Commission.
- (4) Commission approval requested for Resolution No. 2331.

- B. South Bend Central Development Area
 - (1) Commission approval requested for Resolution No. 2340 approving the Development Agreement with Historic Landmarks Foundation of Indiana, Inc. and other matters.
- C. Sample-Ewing Development Area
- D. Airport Economic Development Area
 - (1) Resetting of public hearing on Resolution No. 2329 amending the Airport Economic Development Area Development Plan for 10:00 a.m., June 15, 2007. (at the meeting this public hearing was scheduled for a Rescheduled Meeting on June 8)
 - (2) Filing of Resolution No. 2343 amending the Airport Economic Development Area Development Plan and setting a public hearing on Resolution No. 2343 for 10:00 a.m., June 15, 2007. (at the meeting this public hearing was scheduled for a Rescheduled Meeting on June 8)
 - (3) Commission approval requested for proposal for professional services in the Airport Economic Development Area. (Appraisals)
- E. South Bend Medical Services District
- F. West Washington-Chapin Development Area
- G. South Side Development Area
- H. Northeast Neighborhood Development Area
 - (1) Filing of Resolution No. 2341 amending the Northeast Neighborhood Development Area Development Plan and setting a public hearing on Resolution No. 2341 for 10:00 a.m., June 15, 2007. (at the meeting this public hearing was scheduled for a Rescheduled Meeting on June 8)
- I. Douglas Road Economic Development Area
- J. Other
- 7. Progress Reports
- **8. Next Commission Meeting:** Friday, June 1, 2007 at 10:00 a.m. (at the meeting this meeting was rescheduled to June 8)
- 9. Adjournment